

Bremen Village Council

Meeting Minutes August 9, 2021

Meeting called to order August 9, 2021 by T. Harper at 7:04 P.M.

Pledge of Allegiance

Roll Call: Mayor Taylor- Absent, President T. Harper- Aye, D. Wolfe- Aye, T. Tripp- Aye, K. Brown- Aye, T. Wesaw- Absent, D. Elkins- Aye.

Guests: Dan Rutherford, Rene Gordon, Amanda Straight and Joe Schnider.

Business of Guests:

Dan Rutherford – Would like his shut off fee refunded.

Rene Gordon – R. Gordon ask permission for a tent revival. The revival will take place on Darwin Howdysshell's property. It will be held between October and November 2021 and will be 12 P.M. through the evening. She needs to know if she needs permit or fire department approval. The span of the event will likely be a week. She would like to bring in gospel groups. Council is concerned heating in the tent could raise concern and be a fire code issue. Councilman T. Trip checked the zoning book and feels she doesn't need a permit (permitted uses Section 17.02).

Amanda Straight– Spoke about bringing a 4th of July parade into the Village. 1960's is the last time 4th of July parade took place. She would be interested in leading the set up and planning. Amanda has already spoke with Fairfield cheerleaders, Trading Post, and Red River Ranch about helping. Amanda will verify if the Sheriff Department will need to be present.

Joe Schnider – Asking permission to have tournament for cornhole golf August 14th, 2021. Council sees no concern as long as he gets waiver forms filled out.

Mayor's Report:

Minutes from July 12, 2021 meeting minutes distributed for review and approval.

Motion: T. Tripp **Second:** D. Wolfe

President T. Harper- Abstain, D. Wolfe- Aye, T. Tripp- Aye, K. Brown- Aye, T. Wesaw- Absent, D. Elkins- Aye.

Minutes from Special Meeting July 31, 2021 distributed for review and approval.

Motion: K. Brown **Second:** D. Elkins

President T. Harper- Abstain, D. Wolfe- Aye, T. Tripp- Aye, K. Brown- Aye, T. Wesaw- Absent, D. Elkins- Aye.

Council Committee Reports:

Finance Report: Councilwomen T. Harper- July 26, 2021 minutes distributed.

Planning & Zoning: Councilman Wesaw- No meeting.

Administrative Process: Councilwoman Harper- No meeting.

Safety & Infrastructure: Councilman Tripp- July 21, 2021 minutes distributed.

Tree Board: Councilman Tripp- July 26, 2021 minutes distributed.

Park and Pool: Councilwoman Wolfe- No meeting.

Motion to accept minutes as presented by Committees:

Motion: D. Wolfe **Second:** D. Elkins

President T. Harper- Abstain, D. Wolfe- Aye, T. Tripp- Aye, K. Brown- Aye, T. Wesaw- Absent, D. Elkins- Aye.

Finance:

Rinehart insurance claim has been filed for 136 Marietta – Two estimates have come in Servpro and Service Master.

Motion to use Service Master for damages at 136 Marietta if the quotes are comparable.

Motion: T. Tripp **Second:** D. Wolfe

President T. Harper- Abstain, D. Wolfe- Aye, T. Tripp- Aye, K. Brown- Aye, T. Wesaw- Absent, D. Elkins- Aye.

July bank reconciliation for approval.

Payment listing for the month of June and July.

Checks for approval # 45364 – 45376.

Motion to pass moving money from 2011-620-131-0000 Salary -Admin to 2011-620-221-0000 Medical / Hospitalization in the amount of \$1600.00. Money from 5101-539-131-0000 Salary -Admin to 5101-534-221-0000 Medical / Hospitalization in the amount of \$2900.00. Money from 5201-549-131-0000 Salary -Admin to 5201-549-221-0000 Medical / Hospitalization in the amount of \$400.00.

Motion: T. Tripp **Second:** D. Wolfe

President T. Harper- Abstain, D. Wolfe- Aye, T. Tripp- Aye, K. Brown- Aye, T. Wesaw- Absent, D. Elkins- Aye.

Regular Purchase order 36-2021 for approval. T. Harper, T. Tripp and D. Elkins signed off on these.

Revenue/Appropriations reports for July and August.

Refund Lilli Young \$200.00 for recertification:

Motion: K. Brown **Second:** D. Wolfe

President T. Harper- Abstain, D. Wolfe- Aye, T. Tripp- Aye, K. Brown- Aye, T. Wesaw- Absent, D. Elkins- Aye.

New Business:

\$100,000 needed for increase project cost for WWTP Influent Screen Project.

Motion to move \$10,000.00 from line 5201-800-600-1000 to Capital Outlay 5201-549-500-0000. \$44,858.86 from line 5201-549-690-0000 to Capital Outlay 5201-549-500-0000. \$30,000.00 from 5201-549-190-0000 to Capital Outlay 5201-549-500-0000. \$15,141.14 from 5201-549-432-0000 to Capital Outlay 5201-549-500-0000. Totaling \$100,000 added to Capital Outlay 5201-549-500-0000.

Motion: T. Tripp **Second:** D. Wolfe

President T. Harper- Abstain, D. Wolfe- Aye, T. Tripp- Aye, K. Brown- Aye, T. Wesaw- Absent, D. Elkins- Aye.

1st reading for Ordinance 2021-3 for 2022 Annual Appropriations.

Motion to approve bulk water application including \$100 deposit.

Motion: T. Tripp **Second:** D. Elkins

President T. Harper- Abstain, D. Wolfe- Aye, T. Tripp- Aye, K. Brown- Aye, T. Wesaw- Absent, D. Elkins- Aye.

Amanda Straight approval to organize 4th of July parade for 2022.

Motion: T. Tripp **Second:** D. Elkins

President T. Harper- Abstain, D. Wolfe- Aye, T. Tripp- Aye, K. Brown- Aye, T. Wesaw- Absent, D. Elkins- Aye.

Discussion on refunding D. Rutherford – Council does not agree to waive the fees.

Zoning feels Mural building is causing issues. Feels there are structure issues.

Pumpkin Walk moved to the third Saturday in October due to a conflict in schedules.

Motion to contact the solicitor requesting the steps needed to condemn the property at 104 & 108 E. Main due to structure safety issues.

Motion: T. Tripp **Second:** D. Elkins

President T. Harper- Abstain, D. Wolfe- Aye, T. Tripp- Aye, K. Brown- Aye, T. Wesaw- Absent, D. Elkins- Aye.

Motion to remove prior motion to condemn 154. N. Broad Street.

Motion: T. Tripp **Second:** K. Brown


President T. Harper- Abstain, D. Wolfe- Aye, T. Tripp- Aye, K. Brown- Aye, T. Wesaw- Absent, D. Elkins- Aye.

Old Business:

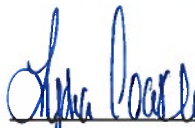
Wanting update from zoning if they contacted Fairfield County Building Department to set up the process. Todd is not present to verify.

Wanting update from zoning if they started the process for 561 Fort Street on the Driveway. Todd is not present.

Adjourn: Time: 8:51 P.M.



Anthony M. Taylor
Mayor



Lydia J. Coakley
Fiscal Officer

